



CITY OF BRAZIL

*Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer*

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BOARD OF WORKS AND PUBLIC SAFETY

A meeting with the Board of Public Works and Safety was held on February 9, 2010 at 10:00 a.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw.

ROLL CALL: Robert Pell, Mayor Ann Bradshaw, William Lovett, John Nelson, and Clerk-Treasurer Karen McQueen.

APPROVAL OF MINUTES

William Lovett made a motion to approve minutes, John Nelson 2nd it. Passed 3-0.

AUDIENCE COMMENTS

None

OLD BUSINESS

1. 410 E. Jackson Unsafe Building – Stove Pipe. Troy brought to Stacy's attention. Letter was sent that it was Unsafe. John Nelson made motion to proceed, 2nd by William Lovett. Passed 3-0.

NEW BUSINESS

1. Request for a variance for Building Drainage Review for Morris Mfg. Mayor Ann Bradshaw made motion to approve, 2nd by William Lovett. Passed 3-0.
2. Approval of Sale of Tractor to Josh Backfish for \$200. Passed 3-0.
3. Discussion of Compensation for Water Project Easements \$2,750.00, Mayor Ann Bradshaw made motion to approve, 2nd by William Lovett. Passed 3-0.
4. 922 N. Lambert St. Clean Up. John Nelson made motion to clean up, 2nd by William Lovett. Passed 3-0.
5. 410 N. Elm St. Clean Up was done.
6. 539 E. National Sidewalk Repair. Mayor Ann Bradshaw made a motion to deny 90 day extension for fixing sidewalk, 2nd by John Nelson. Passed 3-0.
7. Resolution for Approving Purchase of Properties with NSP money. William Lovett made motion to table, 2nd by John Nelson. Passed 3-0.

*William Lovett, John Nelson,
Ann Bradshaw, Mayor*

CLAIMS

1. Clerk's Office – William Lovett made motion to approve claims, 2nd by John Nelson.
Passed 3-0.
2. Utilities – John Nelson made motion to approve claims, 2nd by William Lovett.
Passed 3-0.

FUTURE AGENDA ITEMS: Resolution 1, 2010.

ADJOURMENT: John Nelson made motion to adjourn, at 10:27 seconded by William Lovett. Passed 3-0.



Karen McQueen, Clerk Treasurer

*William Lovett, John Nelson,
Ann Bradshaw, Mayor*